

CITY OF HANCOCK COUNCIL MEETING AGENDA

February 17, 2016

6:30 p.m.

Worksession

1. Review and discuss agenda items.

Public Hearing

7:30 p.m.

1. Receive comments on proposed 5 Year Recreation Plan, 2016 to 2020.
Receive comments and discuss accomplishments of MEDC Grant #MSC 213014-ESB for \$250,000 that was invested to extensively rehabilitate a blighted building at 119 Quincy Street.

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report:

1. Governor's FY 17 Budget Proposal
 - constitutional revenue sharing + 3.9%
 - statutory revenue sharing – 2.3%
 - bus operation and capital match
 - MTU +4.3%
2. MDOT Bicycle Training Wheel Application
3. Transit annual ridership
4. MDOT February 5th bid letting
5. Potential DDA Legislation

6. KNSC equipment and operational cost share.
7. Federal Court temporary injunction on

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the January, 2016 Accounts Payable.
2. Council approval of the additional checks typed in the month of January, 2016.
3. Consider appointment to Ward II City Council position.
4. Consider motion of appreciation to Phi Kappa Tau for winning the 2016 Winter Carnival statue competition, as well as eight of the last nine years
5. Review and consider 3rd Party Administrator proposals.
6. Consider approval of MSHDA Grant Administration Agreement.
7. Review and consider Fire Truck bids.
8. Review and consider offers for the 1999 Freightliner Fire Truck.
9. Consider approval of SNB financing proposal for 7 Year Fire Truck loan at 2.49% interest.
10. Consider adoption of Resolution #3-16 in opposition to PL 269.
11. Consider adoption of Resolution #4-16 adopting new 2016-2020 Recreation Plan.
12. Consider adoption of Resolution #5-16 approving MDOT Contract #15-5424 with revised Rural Development language.
13. Consider motion to accept MSHDA Grant #MSC-2015-0657-HO for \$188,800 for the Wisti-Lawton Building Project, 101 Quincy Street and authorize Mayor McKenzie to sign the grant agreement; and authorize Glenn Anderson and Karen Haischer to be the authorized signatures for the grant management.
14. Consider adoption of Resolution #6-16 for a MDOT performance resolution for governmental agencies as part of the annual permit process.
15. Consider adoption of Resolution #7-16 on a request for exception for CDBG/HOME provisions.
16. Consider travel approval for City Manager/Transit Director to attend the CTAA Expo (May 24th to May 27th) and MDOT Rural Transit Manager's Workshop (April 6th and 7th using RTAP Training Funds.
17. Consider Susan Sergey request for reimbursement.
18. Consider Brian Rimpela request for reimbursement beyond 3 years.
19. Consider approval of Master Plan work proposal from OHM contingent on DEQ Master Planning for Sustainability and Resiliency Grant of \$19,300.00.
- 20.

Motion to Adjourn: